

# **POTOMAC CUSD #10**

---

## **BOARD OF EDUCATION REGULAR MEETING**

**October 19, 2023 \*\* 7:00 PM**

### **AGENDA**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RECOGNITION OF GUESTS - PUBLIC COMMENT**
- 4. APPROVAL OF THE MINUTES**
- 5. APPROVAL OF THE FINANCIAL REPORTS / BILLS PAYABLE**
- 6. CLOSED SESSION**
- 7. RETURN TO OPEN**
- 8. REPORTS/COMMITTEES**
  - a. Superintendent**
  - b. Principal**
- 9. BUSINESS ITEMS**
  - a. Appointment of Jr. High Basketball Coach**
  - b. Approval of a contract with Veregy for geothermal project utilizing Schools of Illinois Public Cooperative.**
  - c. Approve the annual DARE agreement**
  - d. Set November Board Meeting Date**
- 10. DISCUSSION**
  - a. Sixth Day Enrollment**
  - b. Audit Extension**
  - c. Summative Designations**
- 11. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS ON November \_\_\_\_, 2023**